

10/25/2016

Amateur Radio Club of Columbia County, Inc.

General Meeting #21

Rusty Welsh (KGHIR) Called the Meeting to Order at 19:00

Invocation led by Richard Sturgis (KR4XN)

Welcome Special Guests and Introductions

Presentations

- Dan Marshall (N1ADM) – JT65A and JT9 Digital Modes
- Earl Welsh (KG4HIQ) – Voice of America Site B Tour

Treasure's Report- Howard Weeks (K5JCP)

- \$4,662.74 Balance

Secretary Report of last month's meeting on Website- Shannon Covington (KK4MED)

***Motion** – Jim Cunningham (KV4YA) made a motion to accept the meeting Minutes from September 22nd, 2106 and Eric Cagle (KK4ZHT) seconded it. None were opposed.

Nomination Committee – Earl Welsh (KG4HIQ) (ARCCC, INC. Elections for November 2016)

***Motion** – Earl Welsh (KG4HIQ) made a motion to open the floor for nominations and Jim Cunningham (KV4YA) seconded it. None were opposed.

SLATE:

President

- Rusty Welsh (KG4HIR) (Incumbent)

Vice President

- Walter Brumbeloe (W4EFS) (Incumbent)

Secretary

- Shannon Covington (KK4MED) (Incumbent)

Treasurer

- Howard Weeks (K5JCP) (Incumbent)

Board Member at Large

- Eric Cagle (KK4ZHT)
- Norm Selby (KORFR)

No Nominations made at this time.

***Motion** – Jim Cunningham (KV4YA) made a motion to close the floor for Nomination and Eric Cagle (KK4ZHT) seconded it. None were opposed.

Committee Director Reports

Outreach Committee - Dan Marshall (N1ADM)

- Provided an update about the Olive Hardy Festival 2016

Repeater Committee- Earl Welsh (KG4HIQ)

- still working on Echolink and will get it connected up soon.

Field Day Committee- Jim Cunningham (KV4YA)

- Winter Field Day 2017
 - Will start putting together a plan soon and will get a scheduled out for everyone to sign up for a time slot.

New Business

***Motion** – Earl Welsh (KG4HIQ) made a motion for Norm to get and use the tower that was donated to the club and Walter Brumbeloe (W4EFS) seconded it. None were opposed.

Monthly Raffle

- \$151.00 earnings at tonight's raffle.

Meeting Adjourned at 20:45